

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2020 - 2021

(Approval on Letter about resignation from member of the Board of Directors of Mr Pham Hong Duong dated 13/10/2021)

- Pursuant to the Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June, 17th, 2020 and guiding documents;
- Pursuant to the Charter of organization and operation of Thanh Thanh Cong - Bien Hoa Joint Stock Company;
- Pursuant to written notice of resignation member of the Board of Directors of Mr Pham Hong Duong dated 13/10/2021,
- Pursuant to The Minute of General Meeting of Shareholders No. 10/2021/BB-DHDCD dated 20/10/2021,

RESOLVE

Article 1. Approval on Letter about resignation from member of the Board of Directors of Mr Pham Hong Duong dated 13/10/2021

Article 2. The Resolution validates since the date signed.

The Board of Directors, the Board of Management take responsibility to execute, monitor and report the implementation this Resolution.

Recipient:

- Member of BOD;
- Member of BOM;
- Archived: Secretary & Assistant department.

FOR AND ON BEHALF OF GMS
THE CHAIRWOMAN

HUYNH BICH NGOC